

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Dr. Vidya Kora Vice President

Richard Mrozinski Member

## La Porte County Commissioners Meeting Agenda Wednesday, October 21, 2020 La Porte County Complex Meeting Room 3 at 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of October 7, 2020 minutes
- 6. Consideration of Claims
  - a. Payroll ending 10/9/2020 \$1,176,235.87
  - **b.** Miscellaneous claims \$1,066,102.18
- 7. Public Comment
- 8. Department Reports/Department Head Comments
- 9. Requests
  - a. Update on proposed solar project near KIP with Inovateus Solar Keith Beall
  - b. Receive update on search for a suitable building or warehouse for PPE to be paid for by CARES Act funds
- 10. Old Business
  - a. Consider favorable recommendation from Plan Commission to vacate Beach Drive Andrew Voeltz
  - b. Consider permission to change Life Insurance Carriers John Jones, Life Insurance Agent of Record
- 11. New Business
  - a. Consider favorable recommendation from Plan Commission to vacate portion of Canal Street in Hudson Township Andrew Voeltz
  - b. Consider update from Office of Community and Economic Affairs regarding additional prospective development at NorthPoint complex (former Roundy's warehouse)
- 12. Commissioner Comments
- 13. Adjournment